

Public Employees' Retirement Board

June 30, 2014

Topic: EIAC Appointment

Recommended Board motion:

Appoint Tim House, Financial Analyst for the Board of Investments (BOI), to the Employee Investment Advisory Council (EIAC). Mr. House will replace Randee Muffick as the BOI representative on EIAC.

Mr. House is responsible for the oversight of public domestic and international equity managers for the Board of Investments and also serves as Investment Operations Chief. He has been with the Board of Investments since 2005 and was previously a Portfolio Manager Assistant at Wells Fargo Private Client Service. He is a 2005 graduate of Carroll College and a native Montanan.

I recommend that board approve the appointment of Mr. House to EIAC for the three year term beginning August 1, 2014 ending July 31, 2017.

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Approve recommended EIAC appointment of Tim House.

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Recommend _____

Moved by

Seconded by

Vote